

MINUTES OF RDA SPECIAL MEETING – JANUARY 22, 2013

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JANUARY 22, 2013, AT 7:18 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Nicole Cottle, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Brent Garlick, CED Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who discussed a recent celebration of Martin Luther King, Jr., including volunteer service coinciding with that event. He encouraged members of the City Council and City staff to find ways and opportunities for citizens to serve and become more involved in the community. He then led the Pledge of Allegiance to the Flag.

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RESOLUTION NO. 13-05, AUTHORIZE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH JORDAN RIVER MARKETPLACE, LLC, TO APPROVE A MASTER PLAN FOR THE DEVELOPMENT AND ALLOW ADDITIONAL TIME FOR INSTALLATION OF IMPROVEMENTS

Acting Chief Executive Officer, Nicole Cottle, presented proposed Resolution No. 13-05 which would authorize execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC, to approve a Master Plan for the development and allow additional time for installation of improvements.

Ms. Cottle stated the proposed Amendment No. 2 to the ADL would approve the Master Plan and incorporate it into Exhibit D, provide the developer with another year to install improvements, and correct a few clerical errors.

The Acting Chief Executive Officer reported the Jordan River Marketplace project was to be a mixed-use, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, all within a multi-cultural environment. She stated the developer entered into the ADL in 2009 and had since worked with the City and the Agency to create the development contemplated in the ADL.

After discussion and reference of previous City Council action, Mr. Winder moved to deny proposed Resolution No. 13-05, a Resolution Authorizing the Execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC, to Approve a Master Plan for the Development, and Allow Additional Time for Installation of Improvements. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	No
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Majority. Resolution No. 13-05 – denied.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL REGULAR MEETING OF TUESDAY, JANUARY 22, 2013, WAS ADJOURNED AT 7:19 P.M. BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 22, 2013.

Sheri McKendrick, MMC
Secretary